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HEALTHCARE REFORM TASK FORCE
Project Open Hand- 730 Polk St.
3rd Floor Conference Room
San Francisco, CA
Wednesday, September 24th 2014
3:00-5:00 pm

Draft **Agenda**

1. **Introductions** — Group 3:00
2. **Review/Approve September 24th 2014 DRAFT Agenda – VOTE** — Group 3:05
3. **Review/Approve July 23rd 2014 DRAFT Minutes – VOTE** — Group 3:07
4. **HIV Healthcare Reform Task Force Phase I Overview** — Courtney Mulhern-Pearson 3:10
5. **Overview of Principle HIV Systems** — Andy Chu 3:25

   Andy Chu will lead an overview of principle HIV systems, i.e. MediCal, ADAP, Healthy SF.

6. **San Francisco HIV Essential Health Benefits** — Andy Scheer 3:50
7. **HIV HCRTF Group Structure – VOTE** — Lee Jewell 4:20

   The group will determine the structure of the task force moving forward.

8. **Next Steps – VOTE** — Group 4:35

   The group will discuss next steps for the Healthcare Reform Task Force.

9. **Announcements & Updates** — Group 4:50
10. **Adjournment** — Group 5:00

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Dear SF HIV HC Reform Task Force members,

The next meeting of the Task Force is scheduled for Wednesday, October 22nd from 3:00-5:00 pm at the San Francisco AIDS Foundation- 1035 Market St. 3rd Floor Swing Space.

Agenda and minutes will be sent out next week.

Thank you,
Ali

Ali Cone

Program Manager
San Francisco HIV Health Services Planning Council
730 Polk Street, 3rd Floor
San Francisco, CA 94109
Direct: 415.674.4751 Fax: 415.674.0373
[http://www.sfcarecouncil.org<http://www.sfcarecouncil.org]www.sfcarecouncil.org<http://www.sfcarecouncil.org>

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HIV HEALTH REFORM TASK FORCE
1035 Market St, 3rd floor Swing Space.
San Francisco, CA
Wednesday October 22nd 2014
3:00-5:00 pm

Task Force Members Present: Andy Chu [PRC], Lisa Dazols [UCSF], Dean Goodwin [DPH HHS], Alana Hawkins [PRC], Bill Hirsh [ALRP], Kevin Hutchcroft [DPH HHS], Valerie Kirby [UCSF], T.J. Lee [SFAF], Amanda Martin [UCSF], Mark Molnar [HHSPC], Courtney Mulhern-Pearson [SFAF], Ken Pearce [HHSPC], Mark Ryle [POH], Andy Scheer [City Clinic], Charles Siron [HHSPC], Chip Supanich [HHSPC],
Support Staff Present: David Jordan

Draft *Minutes*

1. **Introductions**
   The meeting was called to order at 3:08 by Andy Scheer. Everyone introduced themselves and quorum was established.

2. **Review/Approve Oct 22nd 2014 DRAFT Agenda – VOTE**
   The October 22nd 2014 DRAFT Agenda was reviewed, and approved by consensus.

3. **Review/ Approve Sept 24th 2014 Draft Minutes- VOTE**
   The September 24th 2014 DRAFT Minutes were reviewed, amended and approved by consensus.

4. **San Francisco HIV Essential Health Benefits**
   - Bill Hirsh presented the EHB document, and explained its intent.
     - Ken Pearce asked who would be signing the "pledge" included in the doc.
     - T.J. Lee asked that housing be given priority, and that prevention section of the pledge not be an unfunded mandate and that the doc address from where the funding would come.
     - Mark Ryle contrasted the SF EHB doc, with similar documents produced by our NY analog. He also asked the group to prioritize "what must happen, need to happen, like to happen?"
     - Lisa Dazols highlighted the need for a focus on the elderly population.
     - Bill Hirsh invited the members of the group to add on an appendix to the doc.
     - Andy Scheer suggested providing evidence or, the experience of providers and consumers.
     - Kevin Hutchcroft stated that there is a great deal of evidence to draw from.
     - Ken Pearce expressed concern about access to education and knowledge of services especially among those most in need.
     - T.J. Lee suggested adding a focus on the aging to the pledge. He also suggested adding desired outcomes.

5. **HCRTF 1.0 Action Items**
   - Andy Scheer stated that guidance for the work group comes from the Health Care Reform Task Force conclusions and thus encouraged the group to read though these conclusions.

6. **EAHP Update & Data Collection Efforts**
   - Andy Chu explained that Jolene Wong will no longer be attending the EHB meetings, and that Alana Hawkins will be taking her place. Also he stated that PRC is looking for a Spanish speaking benefits advocate. Andy then went on to explain the methodology of PRC's Data Collection Efforts.

- Andy Scheer discussed including data collection from other agencies in effort to develop patterns or challenges in accessing benefits.
- Lisa Dazols asked what form this data collection process would take.
- Andy Scheer discussed developing unique identifiers to enter into a spread sheet with specific data points in order to capture client issues that aren't being reported to PRC.
- Courtney Mulhern Pearson stated that it would be more effective for DPH to foment this process.
- Kevin Hutchcroft stated that he would need to see this data collection tool before he could begin this process.
- Ken Pearce expressed a need to focus on aging population.
- Andy Chu stated that while that was valid, the data collection would be more focused on income.
- The group discussed the feasibility of starting the process as a pilot, and what additional burden would this place on service providers.
- T.J. Lee suggested bringing in Kaiser on data collection Program.
- Andy Scheer suggested contacting Rebecca Dawson at Kaiser.
- Andy Chu stated that PRC have a computer lab for clients to enroll in OAHIPP.
- Courtney Mulhern-Pearson stated that updated formulary info was not yet available and Andy Chu from PRC would deal with enrolling client without current info.
- Andy Chu explained that they would simply provide the most up to date info while explaining what info was not available.
- Andy Scheer opened the topic of creating a guide to self-enrollment in OAHIPP.
- Lisa Dazols suggested that the State Office of AIDS could create more user friendly instructions.
- Courtney Mulhern-Pearson stated that it would be potentially timelier if we created something here within SF.
- Andy Scheer suggested that maybe a local agency could take the lead in developing this tool.
- Courtney Mulhern-Pearson stated the Foundation could begin the process.

7. OA-HIPP Update
   - Andy Scheer began by explaining that Ramzel would be moving OA-HIPP into an online portal, and outlined problems with previous system. Further he discussed the issue of ADAP enrollment workers having to take on OA-HIPP, and that a data request has been made to OA in order to potentially improve OA-HIPP functionally moving forward.
   - Valerie Kirby presented on Information gathering efforts around OA-HIPP functionality, she stated that they will be disseminating their results soon.

8. ADAP Update
   - Lisa Dazols states that she is working with Colleen Buggs to develop recommendations from enrollment workers, she then presents the initial draft.

9. Patient & Provider HC Reform Education Initiatives
   - Andy Scheer began the discussion about developing a resource guide, wiki, or listserv.
   - T.J. Lee Stated that DPH is about to release an electronic resource guide.
   - Kevin Hutchcroft stated that there would still be a need for an interactive info source.
   - The group discussed the feasibility of making this happen.

10. Medical Update

- Andy Scheer presented the MC 306 Appointment of Representative form to facilitate ease of communication between enrollment workers and medical providers.

11. Adjournment

- Andy Scheer adjourned the meeting a 5:09

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109
****
San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd Floor, San Francisco, CA 94102

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Agendas are available on the Internet at http://www.sfcarecouncil.org
THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.

Hi everyone,

Due to the upcoming holidays, the date of the next HIV Healthcare Reform Task Force meeting has been moved to **Wednesday, December 3rd** from 3-5 pm at the San Francisco AIDS Foundation, 3rd Floor Swing Space.

Please let me know if you have any questions.

Best,

Ali

Ali Cone

Program Manager

San Francisco HIV Health Services Planning Council

730 Polk Street, 3rd Floor

San Francisco, CA 94109

Direct: 415.674.4751 Fax: 415.674.0373

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OCT 28 2014

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Hi Everyone,

I hope you've had a nice holiday. Please note the date of the next HIV Healthcare Reform Task Force meeting is next **Wednesday, December 3rd** from 3-5 pm at the San Francisco AIDS Foundation, 3rd Floor Swing Space.

We will be sending out a draft agenda just before the meeting. Please let me know if you have any questions. We look forward to seeing you there.

Best,
Lee Jewell

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HIV HEALTH REFORM TASK FORCE

Wednesday, December 3, 2014
San Francisco AIDS Foundation, Room 3-C
3:00 – 5:00

AGENDA

1. San Francisco HIV Essential Health Benefits document
   Bill Hirsch

2. HHS Leadership Meeting outcomes
   (Aries & client eligibility coordination; front-line workers education efforts)
   Andy Scheer, Courtney Mulhern-Pierson

3. ADAP update
   (OA EW Work Group, Recommendations document)
   Lisa Dazols

4. OA-HIPP Update
   (Chapman meeting, HIPP transition to Ramsell, Outcome Measures)
   Courtney, et. al.

5. Covered CA Open Enrollment

6. MediCal Update
   Andy Scheer

7. EAHP Update
   Andy Chu & Alana Hawkins

8. Announcements

Next Meeting: January 28, 3:00 to 5:00 @ 25 Van Ness

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HIV HEALTH REFORM TASK FORCE

Wednesday, January 28th 2015
25 Van Ness, 3rd Floor Room 330A
3:00 – 5:00

AGENDA

1. ADAP & HIPP
2. Collaboration with HHS
   - Front Line Workers Gathering 2015
   - ARIES for County-wide, Universal Eligibility
   - Leadership Meeting prep
3. Getting to Zero
4. EHB Document
5. MediCal Update
6. EAHP Update
7. Taxes & ACA
8. Announcements

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HIV HEALTH REFORM TASK FORCE
HIV Health Services
25 Van Ness, Room 330A
San Francisco, CA
Wednesday Jan 28th 2015
3:00-5:00 pm

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Task Force Members Present: Celinda Cantu [DPH HHS], Lisa Dazols [UCSF], Anne Donnelly [Project Inform], Christina Gunhouse-Vigil [MNHC], Hanna Hjord [PHD], Lee Jewell [SFAF], T.J. Lee [SFAF], Mark Molnar [HHSPC], Courtney Mulhern-Pearson [SFAF], Andy Scheer [City Clinic], Charles Siron [HHSPC], Chuan Teng [EAHP]
Support Staff Present: Jennifer Cust, Ali Cone, Dave Jordan, Mark Molnar

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Draft ***Minutes***

1. **Introductions**
   The meeting was called to order at 3:12 by Andy Scheer. Everyone introduced themselves and quorum was established.

2. **Review/Approve January 28th 2014 DRAFT Agenda – VOTE**
   The January 28th 2014 DRAFT Agenda was reviewed, and approved by consensus.

3. **Review/ Approve December 3rd 2014 Draft Minutes- VOTE**
   The December 3rd 2014 DRAFT Minutes were reviewed, amended and approved by consensus.

4. **ADAP & HIPP**
   - Andy Scheer reported that a new ADAP enrollment workers call has been implemented. It's an opportunity for the enrollment works to connect with the State Office of AIDS.
   - Andy Scheer introduced the "Recommendations from Enrollment Workers: Notes from ADAP EW Advisory Committee Conference Calls"- Lisa Dazols created a document based on the feedback from enrollment workers and that has been sent to the OA.
   - Courtney Mulhern-Pearson mentioned that all OA communication to patients cannot mention HIV or AIDS, which has caused confusion for people when receiving information. She spoke with a rep about the possibility of adding a box to opt out of that security measure. The OA rep said it might be something they could add, but it would take a while.
   - Lisa Dazols suggested online or email recertification to the OA and they responded that online communication is a long-term goal for them
   - The taskforce spoke about the two major issues for ADAP EWs: unbearable workloads and need for enrollment sites reimbursement.
     - Courtney Mulhern-Pearson- some counties give the reimbursement money back to the site.
     - Anne Donnelly- one of the things we will ask during the budget is to support enrollment workers.
     - Courtney Mulhern-Pearson spoke about a project to reach out to ADAP EWs from throughout the state to understand their workload.
     - Lisa Dazols suggested getting enrollment numbers for each worker from Ramsell.

   - Chuan Teng spoke about glitches with the ADAP online system. When ADAP requests new information, the system will not load the new information.

- Andy Scheer spoke about ADAP scanning pilot program. There are 3 or 4 enrollment workers who have volunteered to scan documents for ADAP once they receive the scanner. HRSA has asked them to do a secondary review of eligibility.
    - Courtney Mulhern-Pearson- I think that might be a couple months away from being rolled out
    - **Anne Donnelly suggested that on the EWs call someone ask for the BETA test for the new scanned documents pilot before it is rolled out.**

- The taskforce spoke about the ADAP audit and how strict it is.
    - Lisa Dazols- We asked them to loosen the requirements where they can.
    - **Anne Donnelly suggested bringing concerns about ADAP audit to HRSA.**

- Courtney Mulhern-Pearson inquired if OA HIPP is working better.
    - Chuan Teng noted that the EAHP program has had less people come in for OA HIPP issues. MediCal HIPP relaxed some rules, as well.

5. Collaboration with HHS
    - Front Line Workers Gathering 2015
        - Andy Scheer spoke about the upcoming meeting for front line workers to meet, and assess work and hopefully generate on-going meetings.
        - Chuan Teng added that there will be an initial screening and info gathering and then a follow up training to fill in gaps of knowledge. The goal is to develop a network that will be sustained overtime.
        - Andy Scheer noted that the meeting is coming from the document created by HIV Taskforce.
        - Anne Donnelly suggested that some of the Front Line Workers issues be brought to the state.
    - ARIES for County-wide, Universal Eligibility
        - Andy Scheer spoke about a meeting on Monday to look at Aries and see if it can be used for universal eligibility.
    - Leadership Meeting prep
        - Lee Jewell announced that the meeting is Feb 13th at 1:00pm.

6. Getting to Zero
    - Bill Hirsh spoke about the hearing called by Scott Weiner to talk about Getting to Zero and the HIV budget. First the advocacy is making sure there is no budget cuts and then we can work on possibly expansion. We will be meeting with sup. Campos to go over some of his concerns.
    - Bill Hirsh- the new AIDS housing plan has been finalized. While it does a good job at describing the need, it doesn't do a great job at outlining how to get to that goal. I think we need to think about housing goals to put into our ask.
    - Anne Donnelly inquired about PREP navigators.
        - Courtney Mulhern-Pearson suggested to the consortium that is be just navigators not just PREP navigators.
    - Andy Scheer- inquired if there should be a "getting to zero" representative on this council and vis-versa.
    - **Courtney Mulhern-Pearson suggested that the "Getting to Zero" executive committee have a meeting with the HIV HR Task Force executive committee.** She explained that the executive committee is driving the decisions.
    - **Anne Donnelly and Courtney Mulhern-Pearson suggested that Getting to Zero get more involved with the HHSPC.**
        - **Mark Molnar suggested that maybe the three co-chairs could be invited.**
    - Courtney Mulhern-Pearson spoke about the lack of transparency with "Getting to Zero"

- Lee Jewell- spoke about the initial start of "Getting to Zero" and how that may have affected who was included in the group.

7. EHB Document
   - Andy Scheer is going to finish some edits and then there will be another draft at the next meeting.
   - Mark Molnar asked if he could get a draft copy so there can be some council input beforehand.

8. MediCal Update
   - Anne Donnelly reported that MediCal has been seeking out 11-15 demonstration waivers which is for new and innovative ways to improve health. That waiver is over in Oct, 2015 and we have to summit a new 11-15 waiver. We are also submitting a waiver for mental health and substance use. The big issues in the waiver is system delivery and it might bring up some projects.
   - Anne Donnelly noted the MediCal issues with redetermination. When people are applying in Covered CA website, they are getting wrong info about income. Some people are getting taken of ACA and being put on MediCal even when they don't qualify. We're having a meeting with OA and MediCal to try and figure it out.
   - Courtney Mulhern-Pearson- spoke about people having issues getting off Medi-Cal.
   - Andy Scheer spoke about issues with Kaiser. Patients who have MediCal with Kaiser, do not have access to chemical dependency recovery programs or mental health programs.
   - The taskforce spoke about Kaiser putting HIV meds in the specialty category.
   - Anne Donnelly suggested setting up a meeting with Kaiser.
   - Chuan Teng - Kaiser is kicking people off of their plan if they're 65+.

9. EAHP Update
   - Chuan Teng reported the EAHP has served more than 200 clients. Most of the problems have been Medi-Cal issues. Please forward people to us. We're having an event on Feb 26th- Health Panel for HIV+ community.
   - Chuan Teng spoke about PRC getting more involved in social media.

10. Taxes & ACA
    - Andy Scheer brought up the issues of taxes being integrated with health care.
    - Anne Donnelly- There is a form from covered ca- they are supposed to fill out a calculating form for the IRS and put it into their 1040. If they're getting paid back, they'll be getting back the aggregate amount.
    - Lee Jewell spoke to Tax-aid. They will be dealing with everyone who comes in. She wasn't able to give numbers.
    - Chuan Teng suggested referring clients to VIDA- Voluntary income tax assistance.
    - Chuan Teng volunteered to connect with a VIDA site to see if they could partner.
    - Andy Scheer asked Bill if he could see if someone from ALRP who knew about taxes could come to a meeting.

11. Announcements & Updates
    - Lee Jewell suggested a doodle to come up with next meeting dates.

12. Adjournment

    The meeting was adjourned at 5:00 by Andy Scheer.

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Next HIV Healthcare Reform Task Force Meeting- Tuesday, February 17th 3-5 pm

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Alexandra Cone <acone@shanti.org>

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Cc:Mark Molnar <mmolnar@shanti.org>; Dave Jordan <djordan@shanti.org>; Jennifer Cust <jcust@shanti.org>;

Hi everyone,

The next meeting of the HIV Healthcare Reform Task Force will be on **Tuesday, February 17th from 3-5** pm at 25 Van Ness, 3rd Floor Room 330A.

Please let me know if you have any questions.

Thank you,
Ali

Ali Cone

Program Manager
San Francisco HIV Health Services Planning Council
730 Polk Street, 3rd Floor
San Francisco, CA 94109
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HIV HEALTH REFORM TASK FORCE

Tuesday, February 17th 2015
25 Van Ness, 3rd Floor Room 330A
3:00 – 5:00

AGENDA

1. SF HIV Essential Health Benefits Document
2. HHS + HHCRTF Leadership Meeting Recap (3/13)
3. Front Line Worker Gathering (ACA + HIV: A Frontline View) early May 2015
4. ARIES for County-wide Eligibility
5. OA Updates (ADAP & OA-HIPP, Ramsell)
6. Maximizing Participation in HHCRTF
7. Announcements

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HIV HEALTH REFORM TASK FORCE
HIV Health Services
25 Van Ness, Room 330A
San Francisco, CA
Tuesday Feb 17th 2015
3:00-5:00 pm

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Task Force Members Present: Anne Donnelly [Project Inform], Christina Gunhouse-Vigil [MNHC], Bill Hirsh [ALRP], Hanna Hjord [PHD], Kevin Hutchcroft [DPH HHS], Lee Jewell [SFAF], T.J. Lee [SFAF], Courtney Mulhern-Pearson [SFAF], Andy Scheer [City Clinic], Chip Supanich [HHSPC], Chuan Teng [EAHP], Linda Walubengo [HHSPC]
Support Staff Present: Jennifer Cust, Ali Cone, Dave Jordan

Draft Minutes

1. **Introductions**
   The meeting was called to order at 3:05 by Andy Scheer. Everyone introduced themselves and quorum was established.

2. **Review/Approve February 17th 2015 DRAFT Agenda – VOTE**
   The February 17th 2015 DRAFT Agenda was reviewed, and approved by consensus.

3. **Review/ Approve January 28th 2015 Draft Minutes- VOTE**
   The January 28th 2015 DRAFT Minutes were reviewed, amended and approved by consensus.

4. **SF HIV Essential Health Benefits Document**
   - Bill Hirsh introduced the newest Essential Health Benefits document. He is awaiting some editing and feedback, and then will draft appendix to add the "Getting to Zero" effort.
     - Ali Cone inquired as to when it would be circulated
     - Bill Hirsh- I would say probably by the next meeting.

5. **HHS + HHCRTF Leadership Meeting Recap**
   - Andy Scheer reported that HHS and HHCRTF spoke about the ADAP enrollment worker's issues with availability and workload. HHS is working on getting us stats on ADAP enrollment workers and capacity. There was a large discussion about systems drain, especially with what we're hearing from Kaiser and UCSF; lots of new patients and the system is stretched.

   - Courtney Mulhern-Pearson noted that she has received emails from Kaiser Patients who are going to run out of meds soon and can't get through.

   - The Taskforce summarized some of the issues that patients of Kaiser are facing, including too many patients, HIV meds being classified as specialty tier, requiring high med co-pays, ADAP not be offered to cover co-pays etc.
   - Anne Donnelly and Courtney Mulhern-Pearson are meeting with people from Kaiser this week.
   - Anne Donnelly spoke about the need for advocacy- there is no cost regulations for drugs, which leads to problems such as the one with Kaiser.
     - Andy Scheer suggested that they come up with some questions for the hearing.
   - **The taskforce came up with a set of questions for Kaiser.**

6. Front Line Worker Gathering (ACA + HIV: A Frontline View) early May 2015
    - Chuan Teng reported on the upcoming Front Line Worker's Gathering. It's happening in May- first or second week. Eureka Valley Rec Center will likely be the venue. We want to develop survey questions and language for the initial email alert and invitation.
    - Andy Scheer noted that he started working on the survey.
    - Anne Donnelly suggested including Alameda County.
        - Chuan Teng- it's a 3 or 4 hour meeting and we'll need that time to go through all of the navigation of SF services. It's so geared toward the city.
        - Lee Jewell suggested inviting a few key people could be included so they can possibly take it to Alameda.
    - **Anne Donnelly agreed to collaborate and find out who would be best to possibly invite from Alameda Co.**

7. ARIES for County-wide Eligibility
    - Andy Scheer reported back on the ARIES meeting a couple weeks ago. Two big things came out of it:
        - The intention to use ARIES for county-wide eligibility is there.
        - There needs to be some sort of guidance written down and sent out to the county so that everyone knows the practice
        - We need to get the OK from governance, that eligibility can be county-wide.
    - Kevin Hutchcroft- a lot of the biggest providers don't use ARIES, they import it.
    - Bill Hirsh inquired about the ARIES process and why it's important to have it be county-wide.
        - Andy Scheer- to take the burden off of the client, and not have to ask them as often for documents.
        - Courtney Mulhern-Pearson noted that she uses ARIES for state stuff.
        - Bill Hirsh spoke about difficulties with ARIES and the security issues surrounding it.
        - Kevin Hutchcroft noted that ARIES is HRSA regulation.
    - Anne Donnelly suggested a card or some sort of certification that the clients could keep to show that they're in the system.
    - Andy Scheer- I am hoping there is a DPH created protocol moving forward.

8. OA Updates (ADAP & OA-HIPP, Ramsell)
    - Anne Donnelly spoke about the scanning program and how ADAP never ran the BETA test prior to rolling it out.
    - Courtney Mulhern-Pearson noted that OA-HIPP has been doing a bit better, and the problems seem to be coming from ADAP.
    - Anne Donnelly noted that ADAP has not provided the information for what a patient needs to appeal.
        - Chuan Teng- There are no California code of regulations, but ADAP has state guidelines that they're supposed to adhere here, that they're not.
    - Courtney Mulhern- Pearson- noted that ADAP is hiring some additional staff, and she is going to advocate that some of their new staff be to manage the program.
    - Chuan Teng spoke to the importance of a client writing an official letter, speaking to the problems.
        - Andy Scheer- there isn't much publicity of these issues. There hasn't been any media around this.
        - Chuan Teng spoke about some of the media engagement her office has been involved with.

    - Anne Donnelly suggested that the Taskforce create a letter.
    - Kevin Hutchcroft noted that people are not getting due process to appeal.
    - Courtney Mulhern-Pearson- the stakeholders group said that they'd consider options, but they haven't followed through. One of the things we ask for is meeting minutes.

- Anne Donnelly spoke about the difficulties with Ramsell.
- Andy Scheer- OA HIPP- UCSF CAPS came out with a report. It was helpful. I sent it to the ADAP enrollment workers advisory committee.
- Courtney Mulhern-Pearson noted that trouble shooting assistance and increased money for reimbursement for OA HIPP and ADAP will be asked in the budget.
- Andy Scheer spoke about a client who has Medi-Cal managed health care, and moved to San Francisco. Because he is in a new county, another agency won't accept his plan and he is about to run out of meds.
- Anne Donnelly- Medi-Cal is county by county- It's a huge issue for people who are homeless.
    - Anne Donnelly suggested getting ADAP getting involved.
- Anne Donnelly spoke about a new Medi Cal waiver going into the feds. We have proposed the idea of working on some type of targeted HIV- at risk program that might be put into the waiver and get extra funding. We've been told that we should first go to counties and get ideas. Some of the ideas have been access to PREP. Maybe this group could be a part of that meeting.
- Lee Jewell suggested that it be added to the next agenda.

9. Maximizing Participation in HHCRTF

- Lee Jewell wanted to talk about meeting dates and how the current date/time is working for people.
- The Taskforce spoke about requirement and who would be important to have at a meeting.
- Chuan Teng agreed to reach out to a pharmacist.
- The group spoke about having someone from Mental Health and Substance Use.
- Andy Scheer- suggested reaching out to AHF.
- They group spoke about inviting other providers – for instance, St. Marys, Healthright 360)
- Chuan Teng suggested someone from HIVIS.
- The group agreed that this date was good.

- Kevin Hutchcroft- HHS may need some help finding front line staff to send out info about the meeting. He also wanted clarification about ADAP enrollment workers survey.
- Courtney Mulhern-Pearson clarified that they want to know the number of enrollment workers and their current case load. Average amount of time they spend with clients. What they're main job is.

10. Announcent s & Updates

- T.J. Lee announced the Positive Force Seminar: March 7th and 8th.

11. Agenda for next meeting:

- Alliance Budget request and state legislation
- Specialty drug workgroup
- Connecting HIV taskforce and "Getting to Zero".

12. Adjournment

The meeting was adjourned at 5:03 by Andy Scheer

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109
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San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd Floor, San Francisco, CA 94102

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Agendas are available on the Internet at http://www.sfcarecouncil.org

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.

SF HIV Health Reform Task Force
25 Van Ness Room 330B
San Francisco, CA
Tuesday, 17 March 2015
3:00 - 5:00PM

Draft Agenda

1. Introductions: Andy

2. SF Essential Health Benefits Documents Edit Update: Bill & Andy

3. HIV Front Line Workers Organizing Meeting Date Set - 7 May 2015: Chuan & Andy

4. ADAP Eligibility Worker Advisory Committee Update: Andy

5. Getting To Zero and HHCRTF Leadership Meeting Update and Next Steps: Andy & Chuan

6. ARIES for County-wide Eligibility: Andy

7. MediCal, ADAP, OA-HIPP Update: Courtney & Anne

8. EAHP and Data Collection Update: Chuan

9. HHS & TF Leadership Next Meting Date: Andy

10. Task Force Action Items and Deadlines: Members

11. Announcements

12. Next Meting Date and Agenda Item Suggestions: Members
    21 April 2015, 3-5PM, 25 Van Ness Room 330B

13. Adjournment

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SF HIV Health Reform Task Force
730 Polk St. 3rd Floor
Project Open Hand Conference Room
San Francisco, CA
Tuesday, 21 April 2015
3:00 - 5:00PM

Draft Agenda

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1. Introductions: Lee
2. Co-chair nomination and vote: Lee
3. SF Essential Health Benefits Documents Edit Update: Bill & Andy
4. OA Stakeholders call update: Chuan
5. HIV and ACA Convening: Chuan
6. HIV Front Line Workers Group Meeting Date Update - 7 May 2015: Chuan & Andy
7. ADAP Eligibility Worker Advisory Committee Update: Andy
8. ARIES for County-wide Eligibility update: Andy
9. MediCal, ADAP, OA-HIPP Update: Courtney & Anne
10. EAHP Update: Chuan
11. Task Force Action Items and Deadlines: Members
12. Announcements
    Next Meeting Date and Agenda Item Suggestions: Members
    19 May 2015, 3-5PM, 25 Van Ness Room 330B
13. Adjournment

SF HIV Health Reform Task Force Meeting
April 21, 2015

Notes

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- EHB document is almost complete.
  - still needs:
    - Transgender section
    - Substance use section
    - Incarceration section – this is pending
    - Medication access – Kristina will follow up with Maria on this
  - General citations will go at the end plus a list of the contributing organizations
  - Once completed, SFHHRTF will circulate to the Board of Supervisors, Getting to Zero, HIV Health Services Planning Council and others
  - Andy and Bill will present to the Planning Council on 6/22
- Getting to Zero – Andy and Stephanie are planning to meet to discuss community engagement in the process, Andy will report back at next SFHHRTF meeting
- OA Stakeholders call report:
  - OA in the process of updating ADAP guidelines
  - ADAP grievance procedure and Ramsell incident report– not included or referenced at all in the ADAP training, Courtney and Chuan will raise this on the next OA stakeholders call
  - Grievance procedure needs to be fixed, should have more concrete timelines. Chuan and Courtney will continue to work on this.
- Frontline workers meeting on 5/7 – 34 RSVPs
  - Ongoing potential for this group
  - Comfortable with GTZ taking this over?
  - Survey results due out Thursday
  - Chuan will take notes and will report back on the meeting at the next task force meeting
- ADAP eligibility worker calls:
  - Kevin/SFDPH looking at putting together a list of SF ADAP workers
- ARIES – Flor from SFDPH is compiling a list of ARIES workers
  - Andy will then work on getting a letter to ARIES workers
- EAHP – at full capacity, shifting focus towards preparing the report for SFDPH on the project
  - Report will be out in July and Chuan will share it with the task force
  - Focus is on changing access to care in SF for people with HIV and the ongoing challenges
  - EAHP has outperformed their contract terms
- Next meeting we will discuss the council presentation, will take place at 25 Van Ness, room 610.

Good Morning Everyone,

Please allow me to remind you once again of our meeting today.

The next Healthcare Reform Task Force meeting is Today, May 19th from 3-5 pm at the **San Francisco AIDS Foundation, 1035 Market St. 3rd Floor Rm 3D**.

Ali has been working to provide us with a regular monthly meeting location and will update us today.

Kristina Gunhouse from MNH has steeped up to be our new co-chair.

As per our usual practice, I will be asking for someone to step up and take notes only for items that need following up. Please consider volunteering.

I look forward to seeing you this afternoon.

My Best,
Lee Jewell

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May 19 2015
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Action Items

1. SF Essential Health Benefits Document
    a. Still needs "HIV and Gender Identity" description → Andy will reach out to Joanne with support from Lisa
    b. Andy will add acknowledgements to the end of the document
    c. Andy will add a blurb about document "evolution" for future
    d. Maria will edit "HIV and Pharmacy Access" to ensure emphasis on "preserving patient choice"
    e. Chuan will submit an "HIV and Cash Benefits" section to appendix?
    f. "HIV and Access to Healthcare" section will become "HIV and Access to Healthcare and Treatment"
    g. Presentations/publications of the final document pending
        i. Planning Council presentation and motion to approve → scheduled 6/22
        ii. Prevention Planning Council presentation→ Lee to follow up
        iii. HAPN presentation pending completion
        iv. Steering Council presentation pending completion
        v. Getting to Zero →scheduled June 11th
            1. Andy will reach out to the Retention Committee re: publishing doc to website
        vi. Hearing with the Board of Supervisors → Bill to follow up
        vii. Send out to everyone's Listserv
        viii. Publish to DPH website (approved by Kevin)
        ix. Publish to Planning Council page (approved by Mark)
2. Getting to Zero
    a. Meaningful engagement will be discussed at the 6/11 meeting in response to Andy and Stephanie's discussion with Shannon –Frontline meeting data to be presented here; this will serve as a platform to shape engagement and bring about discussion on this issue
3. HIV Frontline Group
    a. The group is working on a written document that will be available with all data captured from the event which should be available at the next Getting to Zero meeting
    b. Open Frontline Workers meeting on 6/19 at MNHC to assess group's future
        i. Chuan will follow up re: participation of HHCRTF member participation at this meeting
4. ADAP
    a. Pending ask for ADAP Coordinator job description → Chuan will follow up re: starting a HHCRTF subgroup to address these issues
        i. Other asks from this position: wait times for clients, # of ADAP EWs, #OA-HIPP EWs, # of ADAP enrollments/site, #OA-HIPP enrollments/site, contact information for all EWs → Lee will send an email to Celinda requesting information
5. ARIES
    a. Flor is putting together a list of ARIES point people (1/site re: document upload) then Andy, with help from Courtney, will draft a memo will ARIES recommendations
6. Covered CA Updates
    a. Anne asked for access problems to be reports to her and SpeakUp Project → she will connect with Chuan to discuss cases

SF HIV Health Reform Task Force
25 Van Ness 6th Floor Rm 610
Tuesday, 16 June 2015
3:00 - 5:00PM
Agenda

1. Introductions: Kristina
2. SF Essential Health Benefits Document Finalization Update: Bill & Andy
    a. Presentation to the Planning Council on 6/22
3. Getting to Zero report back (6/11 meeting coming up): Andy
4. HIV Front Line Workers Gathering Update (6/19 meeting): Chuan & Andy
5. ADAP Eligibility Worker Advisory Committee Update: Andy
    a. SB 249, information sharing
6. ARIES for County-wide Eligibility update: Andy
7. MediCal, ADAP, OA-HIPP Update: Courtney & Anne
8. EAHP Update: Chuan
9. Task Force Action Items and Deadlines: Members
10. Announcements Next Meeting Date and Agenda Item Suggestions: Members
    a. 21 July 2015, 3-5PM, 25 Van Ness Rm 610
11. Adjourn

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SF HIV Health Reform Task Force

25 Van Ness 6th Floor Rm 610

Tuesday, 21 July 2015

3:00 - 5:00PM

Agenda

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1. Introductions: Kristina
2. SF Essential Health Benefits Document Next Steps: Bill & Andy
3. Getting to Zero report back: Andy
4. HIV Front Line Workers Group Update: Chuan & Andy
5. ARIES for County-wide Eligibility update: Andy
6. ADAP Eligibility Worker Advisory Committee Update: Andy
7. Strengthening relationships to help support clients file taxes: Andy & Kristina
8. MediCal, ADAP, OA-HIPP Update: Courtney & Anne
9. EAHP Update: Chuan
10. Task Force Action Items and Deadlines: Members
11. Announcements Next Meeting Date and Agenda Item Suggestions: Members
    a. 18 August 2015, 3-5PM, 25 Van Ness Rm 610
12. Adjourn

SF HIV Health Reform Task Force

25 Van Ness 6th Floor Rm 610
Tuesday, 18 August 2015
3:00 - 5:00PM

Agenda

1. Introductions: Lee
2. SF Essential Health Benefits Document Next Steps: Bill & Andy
3. Getting to Zero report back: Andy
4. HIV Front Line Workers Group Update: Chuan & Andy
    a. August 27, PrEP/PEP Training, Women's Building 2-5pm
5. ARIES for County-wide Eligibility update: Andy
6. ADAP Eligibility Worker Advisory Committee Update: Andy
7. MediCal, ADAP, OA-HIPP Update: Courtney & Anne
    a. Report back on 8/6 ADAP Funds Meeting with Bill and Dean
    b. publicizing ADAP updates
8. EAHP Update: Chuan
    a. Report Complete
9. Task Force Action Items and Deadlines: Members
10. Announcements Next Meeting Date and Agenda Item Suggestions: Members
    a. 15 September 2015, 3-5PM, 25 Van Ness Rm 610
11. Adjourn

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SF HIV Health Reform Task Force

25 Van Ness 6th Floor Rm 610

Tuesday, 15 September 2015

3:00 - 5:00PM

Agenda

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1. Introductions: Kristina
2. Getting to Zero report back: Andy
3. HIV Front Line Workers Group Update: Chuan & Andy
4. ARIES for County-wide Eligibility update: Andy
5. ADAP Eligibility Worker Advisory Committee Update: Andy
6. MediCal, ADAP, OA-HIPP Update: Courtney & Anne
7. EAHP Update: Chuan
8. Task Force Action Items and Deadlines: Members
9. Announcements Next Meeting Date and Agenda Item Suggestions: Members
    a. 20 October 2015, 3-5PM, 25 Van Ness Rm 610
10. Adjourn

Hi everyone,

Please note the next Healthcare Reform Task Force meeting will meet on **Tuesday, January 19th from 3-5 pm at the San Francisco AIDS Foundation, 1035 Market St. 3rd Floor Room 3E.**

Thanks,

Ali

Ali Cone

Program Manager

San Francisco HIV Health Services Planning Council

730 Polk Street, 3rd Floor

San Francisco, CA 94109

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SF HIV Health Reform Task Force

730 Polk Street, 2nd Floor POH Conference Room

Tuesday, 19 January 2016

3:00 - 5:00PM

Agenda

1. Introductions: Kristina

2. HIV Front Line Workers Group Update: Chuan
    a. Dec Secondary Trauma (report back)
    b. Feb 26 Medi-cal Training (upcoming)
    c. CLI collaboration: Andy

3. Getting to Zero report back: Andy

4. ADAP Eligibility Worker Advisory Committee Update: Andy

5. MediCal, ADAP, OA-HIPP Update: Courtney & Anne

6. EAHP Update: Chuan

7. 2016 Priorities of the Task Force: Members
    a. Inter-County Transfers with Medi-cal
    b. Medi-cal coverage for mental health and substance use treatments
    c. Reimbursements by Covered CA for mental health and substance use services
    d. DPH and the CoveredCA market place
    e. Managed care plans (defaults to NEMS?!)
    f. Informing patients about available benefits/coverage
    g. Others?

8. Task Force Action Items and Deadlines: Members

9. Announcements Next Meeting Date and Agenda Item Suggestions: Members

    a. TBD

10. Adjourn

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